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CENTRAL INTELLIGENCE AGENCY

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directly to Penang and Singapore for transshipment. Some tin goes directly to England, and there is no evidence of any tin going directly to northern Europe.

7. Teh Lu Pe, in 1949, shipped 400 tons of tungsten concentrates to Gothenburg Sweden via East Asiatic boats. Some tungsten was shipped to England but was believed to have been transhipped. Teh Lu Pe reportedly falsifies the weight on shipping documents which enables the company to be paid for unrecorded amounts in foreign exchange which is then converted in the black market to rupees at a substantial profit.
8. The East Asiatic Co. in Rangoon has shipped small quantities of tin and tungsten to Gothenburg, such shipments being arranged through the main office in Denmark. Most of the tin shipped in this manner came from Yunnan, China. The Tennasserim Trading Co. claimed that they had some 200 tons of tin metal at Bhamo which originally came from Consolidated Tin of Yunnan. Investigation revealed the actual figure to be 12 tons.

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